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Patty Borelli, Chair  
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Ron Briggs  
El Dorado County  
Board of Supervisors  
Supervisorial District IV



John R. Knight, Vice Chair  
El Dorado County  
Board of Supervisors  
Supervisorial District I

Dave Machado  
Placerville City  
Council Member

Mindy Jackson  
Executive Director

James R. "Jack" Sweeney  
El Dorado County  
Board of Supervisors  
Supervisorial District III

**El Dorado County  
2850 Fairlane Court, Building C, Hearing Room  
Placerville, CA 95667  
Thursday, April 2, 2009**

## **CONFORMED AGENDA (MINUTES) Regular Meeting**

Chair: Patty Borelli, City of Placerville Councilmember, Mayor  
Vice Chair: John R. Knight, El Dorado County Supervisor  
Directors: James R. (Jack) Sweeney, El Dorado County Supervisor  
Ron Briggs, El Dorado County Supervisor  
Dave Machado, City of Placerville Councilmember

- Pierre Rivas, Alternate for City Councilmembers
- Ray Nutting, Alternate for Board of Supervisors

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**The meeting was called to order by Chair Borelli at 1:05 p.m. The Pledge of Allegiance to the flag was recited.**

2. ROLL CALL

**Directors present: Patty Borelli, Dave Machado, John Knight, Jack Sweeney and Ron Briggs**

**Directors absent: None**

3. ADOPTION OF AGENDA

**ACTION: The agenda was approved by the following vote:**

**M/S: Knight/Machado**  
**AYES: Knight, Machado, Sweeney, Briggs, Borelli**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

4. PUBLIC COMMENT

**There was no public comment.**

5. CONSENT CALENDAR

A. Approve Conformed Agenda (Minutes) of March 19, 2009

- B. 1. Award Contract for Construction of the Central Transit Center to Doug Veerkamp, Inc. as the lowest responsible bidder
2. Authorize the Executive Director to execute all documents necessary to construct the Central Transit Center
3. Authorize the Executive Director to approve Change Orders that total no more than ten-percent of project budget

**ACTION: Consent Calendar 5.A. and 5.B. were approved by the following vote:**

**M/S: Briggs/Sweeney**  
**AYES: Briggs, Sweeney, Knight, Machado, Borelli**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

6. ACTION ITEMS

**\*1:10 P.M. TIME ALLOCATED ITEM\***

**A. NOTICED PUBLIC HEARING ON PROPOSED SERVICE REDUCTIONS**

1. Open Public Hearing on Proposed Service Reductions
2. Accept public comment
3. Close public hearing
4. Approve a scenario or a combination of elements for service reductions

Public hearing was opened at 1:36 p.m. Public testimony was received by the Board of Directors and the public hearing was closed at 2:39 p.m. The Board of Directors provided direction to the Executive Director to move forward with the service reduction process, and to continue the Public Hearing meeting on Tuesday, April 14, 2009.

**ACTION:** Continue the Public Hearing meeting on Tuesday, April 14, 2009 at 3:00 p.m. at the Board of Supervisors Meeting Room.

**M/S:** Knight/Briggs  
**AYES:** Knight, Briggs, Sweeney, Machado, Borelli  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

7. EXECUTIVE DIRECTOR REPORT \*

None

8. BOARD MEMBER COMMENTS

None

9. ADJOURNMENT

Chair Borelli adjourned the meeting at 3:10 p.m. The next regularly scheduled meeting is Thursday, May 7, 2009 at 1:00 p.m.

Respectfully submitted,

*Barbara McDonald*

Barbara McDonald  
Secretary to the EDCTA Board